



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, February 10, 2004
5:00 p.m.
One Civic Center Building, 3rd Floor Conference Room
7447 E. Indian School Road

Chair: Barbara Williams

1. Roll Call
2. Review and Approval of Previous Minutes of January 13, 2003
3. INTRODUCTION OF NEW HOUSING BOARD MEMBER – GARY MORGAN
4. PUBLIC HEARING ON PROPOSALS SUBMITTED FOR HOUSING RELATED CDBG AND HOME FUNDS

Agencies who are requesting funds, and citizens will be provided ten minutes to comment on proposals; additional time will be allotted for questions from Housing Board members, Human Services Commissioner John Bitenc and Staff.

Action: Presentation/Question and Answers

Suggested Time: Approximately 2 hours

5. Open Call to the Public (A.R.S. § 38-431.02)
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
6. Adjournment